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Possible Northern New Mexico College Violations

* CDs
Valley Bank

5 million cashed and transferred under Rusty Barcelo. No Regent resolutions on cashing/transferring. transfers started 2010

no resolutions
endowment CDs

Non-donation Clause

Maria Dolores and Bilingual Solutions LLC using El Rito

* MALCS Summer 2014 –hundreds of State employee hours and State resources used
(planning beginning in 2013)

Procurement Violations

Monument, LLC

Tony Ortiz

Scheuer and Associates

2015 Presidential Search Firm (friends of K. Powers, without bids)

12/10 meeting

Conflicts of Interest

Blue Sky Builders

Kevin Powers/IBC

Ricky Serna's aunt in charge of Northern Foundations (gave "loans" to NNMC)

Federal Grant Violations

Native-serving Institution grants: Receiving grants using the designation "Native-serving Institution." NNMC lost over a third of its Native students from fall 2013 to all 2014.

Exito

ABE/HEP

Loans from Northern Foundation

Ricky Serna's aunt the President of Foundation

False Investigations

James Biggs (H&H Investigations)

Janelle Garcia

Sam LeDoux

Jerome Williams

Nepotism

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Brandi Cordova

Bernie Padilla's son

Ryan Cordova's wife

Ricky Serna's girlfriend, aunt (fired Rececca Cabildo)

Short-paying due to cash shortages (2014)

Adjuncts

Faculty

Student fees

Additional fees to students have not been tracked and properly allocated

Additional fees added to students' accounts Fall 2013 after students registered and paid

No Code of Conduct

IPRA Violations

Website/Twitter shutdown